

Danell Heights Condominium Association

Menomonee Falls Wisconsin

Annual Meeting

Monday, May 9, 2016 7 pm.
Menomonee Falls Community Center
W152 N8645 Margaret Road
Menomonee Falls

Agenda

1. Documents
 - a. Board has approved 2015 Minutes (review at danellheights.weebly.com under "Governance")
 - b. Approval of 2016 Agenda
2. President's Report — Chuck Murphy
 - a. State of the Association
 - b. New owner packet of information and orientation
 - c. Discussion on Annual Association Party / Sandy Svitak
 - d. Summer Socials on 3rd Fridays (June 17, July 15 & August 19) / Sue Schneider
 - e. Other
3. Financial Report — Bea Pamperin, Treasurer
 - a. YTD 2015/16 Financial Report
 - b. FY 2016/17 proposed Association Budget
4. Trees and Landscaping — Sue Schneider, Vice President
 - a. Tree services contracted for 2016 with M & M Tree Service
 - b. Continuing major tree work: trimming, treating, removal, replanting
 - c. Other
5. Lawns and Driveways — Mark Niemi, Vice President
 - a. Review of winter services in 2015-16 provided by A Great Scape
 - b. Summer services contract for 2016 and 2017 with ALCS Landscape Maintenance
 - c. Other
6. Committee Reports
 - a. Design Review / Louis Jacobi, Chair
 - i. Review of unit roofs, exteriors and driveways
 - b. Landscape Enhancement / Sandy Svitak, Chair
 - i. Work accomplished in 2015
 - ii. Work planned for 2016
7. Nomination and Election of Board Members
 - a. Terms ending: Bea Pamperin, Mark Niemi, Sue Schneider / All willing serve again.
 - b. Nominations from the floor, then Voting
8. Other Business, as proposed

<p>Next Year's Annual Meeting: May 8, 2017 (yearly on 2nd Monday of May) Association Website: danellheights.weebly.com Association Email: danellheights@yahoo.com</p>
